

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, FEBRUARY 11, 2020 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution transferring funds 2019 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
2. Resolution to exceed the County Budget Appropriation limits and to establish a CAP Bank for Fiscal Year 2020 (N.J.S.A. 40a: 4-45.14).
(This Resolution establishes a CAP Bank for fiscal year 2020 and schedules a public hearing for March 10, 2020 at 7:00 p.m.)
3. Resolution authorizing Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Right Act of 1964".
(This Resolution is a certification of compliance with the United States Equal Opportunity Commission pursuant to P.L. 2017, c.183.)
4. Resolution authorizing signatories for Crest Haven Nursing Home bank accounts.
(This Resolution changes signatories for Crest Haven Nursing Home Bank Accounts from Jennifer Williams to Adele Coggins.)
5. Resolution reappointing Richard Rixey as a member to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of Richard Rixey as a member to the Cape May County Municipal Utilities Authority. Term shall expire 2/1/25.)
6. Resolution reappointing Carl Groon as a member to the Cape May County Municipal Utilities Authority.
(This Resolution authorizes the reappointment of Carl Groon as a member to the Cape May County Municipal Utilities Authority. Term shall expire 2/1/25.)
7. Resolution amending Resolution No. 9-20 appointing certifying officers for 2020.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
8. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$27,415.50.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)

9. Resolution authorizing renewal with American Home Assurance Company for Commercial Property Coverage in the total amount of \$409,339.38.
(This Resolution authorizes renewal of Commercial Property Insurance Policy #025032496 for the term of 01/01/2020 through 01/01/2021.)
10. Resolution authorizing renewal with Travelers Indemnity Insurance Company for 2020 Commercial Package Insurance Policy in the total amount of \$1,236,901.00.
(This Resolution authorizes renewal of the 2020 Commercial Package Insurance Policy for the term of 01/01/2020 through 01/01/2021.)
11. Resolution adding New Classification for County Employees.
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5117-78.)
12. Resolution appointing Petty Cash Custodians for 2020.
(This Resolution designates Petty Cash Custodians who are authorized to sign petty cash accounts.)
13. Resolution authorizing First Amendment to Lease Agreement between the County of Cape May and Tractor Supply Company.
(This Resolution authorizes the First Amendment to Lease Agreement between the County of Cape May and Tractor Supply Company.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

14. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
15. Resolution appointing and reappointing members to the Cape May County CBRNE/HAZMAT Task Force.
(This Resolution authorizes the appointments and reappointments of members to the County CBRNE/HAZMAT Task Force, in accordance with the provisions of the County Environmental Health Act, for the term of January 1, 2020 to December 31, 2020.)
16. Resolution applying to State of New Jersey Department of Children and Families for 2020 Grant Funds for Children's Inter-Agency Coordinating Council (C.I.A.C.C.) for a total amount of \$39,825.00 for the period of January 1, 2020 to December 1, 2020.
(This Resolution authorizes application for funding for the Children's Inter-Agency Coordinating Council Project for the period of 1/1/20 to 12/31/20 in the amount of \$39,825.00.)
17. Resolution accepting 2020 Delta Dental of New Jersey Foundation Grant for Senior Oral Health Program in the amount of \$8,000.00 for the period January 1, 2020 to December 31, 2020.
(This Resolution accepts funding for Delta Dental of New Jersey Foundation in the amount of \$8,000.00.)
18. Resolution accepting Grant Award for FEMA PHASE 36 Emergency Food and Shelter Program (EFSP) for the period February 1, 2018 to March 31, 2020 in the amount of \$29,014.00.
(This Resolution authorizes acceptance of grant award from FEMA for the Emergency Food and Shelter National Board Program in the amount of \$93,014.00; County of Cape May will receive \$29,014.00 of the award and FEMA will administer \$64,000.00 on behalf of Cape May County; to submit an application to the Local EFSP; to act as a Local Recipient

Organization; to solicit applications to qualifying organizations; and to execute applications and subsequent contracts as applicable in order to administer the food and shelter program.)

19. Resolution applying to New Jersey Department of Law & Public Safety for FY21 Hazardous Materials Emergency Preparedness Training Grant in the amount of \$24,054.00.
(This Resolution applies to the State for funds to conduct Hazardous Materials Awareness and Operations/Confined Space Awareness and Operations training for first responders for the period of 9/30/20 through 8/31/21.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

20. Resolution supplementing the 2020 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
21. Resolution authorizing the Board to hold a meeting excluding the public on February 11, 2020 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A.10:4-12(b)(7) and pending litigation pursuant to N.J.S.A. 10:4-12(b)(7).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
22. Resolution honoring the League of Women Voters on their 100th Anniversary.
(This Resolution recognizes the League of Women Voters on their 100th Anniversary.)
23. Resolution authorizing use of County Facility Application with Pepper Softball League for a two-day softball tournament at County Park East.
(This Resolution grants permission to the Pepper Softball League to hold a softball tournament at County Park East on June 13 and June 14, 2020.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

24. Resolution authorizing Marmora Volunteer Fire Company to solicit contributions along Roosevelt Boulevard (CR623) on various dates in the Township of Upper.
(This Resolution authorizes fire company volunteers to hold 'coin drops' to obtain public contributions which help offset operational expenses.)
25. Resolution accepting proposal of Mott MacDonald in the amount of \$15,303.20 for Licensed Site Remediation Professional and Environmental Services for Hazardous Material Services for four buildings, Cape May County Airport.
(This Resolution accepts the proposal of Mott MacDonald in the amount of \$15,303.20 for licensed site remediation professional and environmental services associated with Hazardous Material Services for four buildings, Cape May County Airport. Mott MacDonald is one of the consultants in the Licensed Site Remediation Professional Services on an As-Needed Basis pool of consultants established by the Fair and Open Process.)

26. Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$152,895.80 for Professional Construction Engineering Services associated with Woodbine-Ocean View Road (CR550) Roundabout Improvements, Borough of Woodbine.
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$152,895.80 for Woodbine-Ocean View Road (CR550) Roundabout Improvements, Borough of Woodbine.)
27. Resolution authorizing Change Order No. 1-Final in the amount of <\$55,288.46> and accepting the work and closing the contract of Asphalt Paving Systems, Inc. for Main Street (CR610) Improvements from U.S. Route 47 to Dennisville Petersburg Road, Township of Dennis.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
28. Resolution authorizing the use of Competitive Contracting to provide Professional Construction Engineering Services for Corson Tavern Road (CR628) Resurfacing Improvements Phase II, Townships of Dennis and Upper.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional construction engineering services.)
29. Resolution authorizing an Indemnification Agreement with Somerset Wheelmen to conduct Steve Reed Memorial Time Trial on Court House-South Dennis Road (CR657) on April 5, 2020.
(This Resolution grants permission for an organization to conduct USA Cycling-sanctioned time trials on a County road.)
30. Resolution closing the contract and accepting the work of JPC Group, Inc. for Avalon Boulevard (CR601) over Ingrams Thorofare Underwater Substructure Repairs.
(This Resolution accepts the work and closes the contract.)
31. Resolution closing the contract and accepting the work of Remington & Vernick Engineers, Inc. for Professional Construction Engineering Services for Ocean Drive (CR621) over Upper Thorofare and Mill Creek Bridge Repair and Approach Guide Rail Replacement – Phase-I, Township of Lower.
(This Resolution accepts the work and closes the contract.)
32. Resolution authorizing application for Road Opening Permit to New Jersey American Water for the intersection of Mechanic Street and Goshen Road (CR615), Township of Middle.
(This Resolution authorizes New Jersey American Water to install a new water main as part of a replacement project on Mechanic Street and Goshen Road (CR615), Township of Middle. Work will be completed promptly.)
33. Resolution awarding 2019/2020 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County to Landberg Construction, LLC based upon unit prices.
(This Resolution awards the contract for 2019/2020 Miscellaneous Drainage Improvements I on an As-Needed Basis throughout Cape May County.)
34. Resolution requesting that the New Jersey Department of Transportation expedite construction of the replacement of the Dias Creek Culvert along U.S. Route 47 in Middle Township.
(This Resolution requests that the NJDOT expedite construction of the replacement of the Dias Creek culvert along U.S. Route 47 in Middle Township.)

Freeholder Director Thornton’s Budget Message

INTRODUCTION OF THE 2020 BUDGET

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY
_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____seconded _____time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, FEBRUARY 11, 2020 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

- 1. Allison Hansen- Purchasing Report
- 2. Robert Church - Engineer's Update
- 3. Freeholder Discussions

ADJOURN: _____ moved _____seconded _____time